



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 13, 2012

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held October 23, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;  
Easements: Tim Yost electric line across road 320 SE ¼ 28-8-7 to NE ¼ 33-8-7;  
Doug Ablott electric line across road E SW ¼ 2-7-8 to SE ¼ 3-7-8

9:30 A.M. Discuss advertising for lease of county owned farm in Marshall Twp (E ½ 5-6-6)

9:45 A.M. Donnie Batterman, discuss mowing for courthouse, sheriff, road & cemetery

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report

11:30 A.M. Ted Griess, County Attorney  
Janice Stratman, Co Treas.: discuss county purchase of surplus property for other entities  
Discuss IRS compliance check concerning use of county owned vehicles, meals and clothing

11:45 A.M. Board of Equalization (see separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Appoint alternate for voting at NACO convention

Discuss response/sign letter to Butch Hassler request for Livestock Friendly designation

Resolution to transfer funds from Inheritance Tax Fund if needed

Request for Giving Tree to be placed in Courthouse

Sign Harvard Township Interlocal Agreement

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE for Discussion/Action**

NIRMA: Appraisal report of new buildings

State of NE Emergency Management Agency: monitoring visit & equipment inventory survey

South Central Economic Development District: SCPPD payment

US Fish & Wildlife Service: revenue share payment

Perennial Public Power District: Hazard mitigation planning effort

Upper Big Blue NRD: meeting minutes Oct. 18, 2012

Gregory D. Schuck: resignation from Township Board

*DATE OF NEXT MEETING: November 20, 2012*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*